

Item # \_\_\_\_\_

Prepared by: Ray Siddiqui, AIA  
Engineering Office

Approved by: Lisa Kelly  
County Attorney Office

**A RESOLUTION APPROVING A CONTRACT WITH ENSCOR, LLC IN THE AMOUNT OF \$210,372.00 AND \$21,037.00 FOR AN EXTRA WORK ALLOWANCE FOR A TOTAL AMOUNT OF \$231,409.00 FOR CONSTRUCTION OF A PARKING LOT EXTENSION AND UNDERGROUND UTILITY RELOCATIONS AT THE MEMPHIS AND SHELBY COUNTY JUVENILE COURT AND APPROPRIATING SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF COUNTY CAPITAL IMPROVEMENT PROGRAM FUNDS IN THE AMOUNT OF \$231,409.00. SPONSORED BY COMMISSIONER MIKE CARPENTER.**

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**WHEREAS,** Shelby County is proposing Juvenile Court parking lot extension at the southwest corner of Orleans Street and Poplar Avenue to accommodate loss of parking due to the proposed Forensic Center construction project and future footprint; and

**WHEREAS,** This contract also provides for relocations of the existing utilities, solid waste receptacles and lighting control and sprinkler systems from the footprint of the Forensic Center's and

**WHEREAS,** Sealed bids were requested and received for this project on Thursday, February 18, 2010 under RFP #10-001-44 with the lowest/best bid being submitted by Encor, LLC in the amount of \$210,372.00; and

**WHEREAS,** Encor, LLC has committed to hire locally owned small businesses (LOSBS) to perform at least fifteen percent (15%) of the construction work.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the contract with Encor, LLC in the amount of \$210,372.00 and an extra work allowance in the amount of \$21,037.00 for a total amount of \$231,409.00 is hereby approved and such amount is hereby appropriated from the Capital Improvement Program account 909-706171-7076.

**BE IT FURTHER RESOLVED,** That the County Mayor is hereby authorized to execute the aforementioned contract and execute any documents necessary for the purposes contained in this resolution on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

**BE IT FURTHER RESOLVED,** That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed

\$231,409.00 for the purposes contained in this resolution to Enscor, LLC and to take proper credit in their accounting therefor.

\_\_\_\_\_  
Joe Ford, Interim Mayor

Date:\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

The proposed project site is approximately 48,000 square feet in area at the southwest corner of Poplar Avenue and Orleans Street and it will provide 116 parking spaces for the displaced parking due to construction of the Forensic Center.

In addition to the parking lot extension, solid waste receptacles and lighting control and sprinkler systems are being relocated from the footprint of the Forensic Center site.

### **II. Source and Amount of Funding**

CIP Account 909-706171-7076	\$250,000
Amount of this contract	<u>(231,409)</u>
Remainder	\$ 18,591

### **III. Contract Items**

A. Type of Contract	Standard
B. Terms	8 weeks until project completion

### **IV. Additional Information Relevant to Approval of This Item**

Encor, LLC is a locally owned and operated business in Shelby County. They have committed to contract at least fifteen percent (15%) of the construction to locally owned small businesses (LOSBS). Due to the significant amount of asphalt work in this contract and the limited number of vendors providing this service, the LOSB goal was set at fifteen percent (15%).